



Ardshinbank

By the resolution N 2018-3-1 L of the Extraordinary Shareholders Meeting of “Ardshinbank” CJSC dated 26 December 2018 was decided

1. To amend the 1-st sentence of the 1-st subclause of the 1-st clause of the Resolution N 2018-1-2 L on “Distribution of profits (losses) of “Ardshinbank” CJSC for the year of 2017, payment (non-payment) of the annual dividends and approval of the amount of annual dividends” of the Extraordinary Shareholders Meeting of “Ardshinbank” CJSC dated 27 April 2018 and edit it as follows: “Distribute AMD 200,000,000 (two hundred million) dividends to "Ardshinbank" CJSC shareholders proportional to their participation in the capital of "Ardshinbank" CJSC. "
2. This Resolution shall enter into force from the moment of its adoption.